

The regular monthly meeting of the Altoona Water Authority Board of Directors was held on Thursday, February 21, 2019 in the Board room at the Administrative Office. Chairman Neugebauer called the meeting to order at 9:00 a.m.

Pledge of Allegiance

Attendance:

Mr. Neugebauer, Mr. Ake, Mrs. Marcinko, Mr. Strohm and Mr. Gehret were present, constituting a quorum in accordance with AWA Bylaws. All AWA Board of Directors meetings are conducted in accordance with the PA Sunshine Laws. Also in attendance were Consulting Engineer, Mark Glenn, Solicitor, David Consiglio, AWA Staff, Mark Perry, Mike Sinisi, Gina DeRubeis, Todd Musser, and Kathy Gabella.

Public Comment:

Bill Anderson, president of Little Juniata River Association gave a brief background of the Association. He explained Kittanning Run has acid mine drainage problems and would like to support the Authority in the purchase and mitigation of additional watershed property at Kittanning Run.

Approval of the Minutes:

Mrs. Marcinko moved to approve the minutes of the January 24, 2019 meeting. Mr. Ake seconded the motion. Mr. Neugebauer called the question. The motion passed with a vote of 5-0. The minutes were approved as submitted.

Unfinished Business:

1. Guaranteed Energy Savings – a workshop was held February 13th to go over some of the financials of the savings. The workshop included discussion on the receiving of high strength waste, co-digestion, and the drying of biosolids. By drying the biosolids this would create revenue and alleviate the need for landfilling biosolids. Staff will be taking a tour of a co-digestion facility at the Frederick Winchester Service Authority (Opequon Water Reclamation Facility) on March 5, 2019. The tour will be guided by ESG as they designed and constructed the facility. An invitation was extended to Mr. Glenn and some of his staff along with all Board Members to attend the tour. Also, Board Members were invited to attend a workshop meeting with ESG and staff.
2. Developer's Agreement between Daniel Moyer and Altoona Water Authority – this agreement is a formality for the Authority to take ownership of the sewer line located at 723 North 20th Street. The line had already been built to our specifications; however ownership was not turned over to the Authority. Another property now needs to tap this line and in order to do so the Authority needs to take ownership and then a tap can be completed.

Requisition Approval:

Mr. Neugebauer asked Mrs. DeRubeis for the Financial Report and the Requisitions/Authorizations. Mrs. DeRubeis gave her report and then asked for approval of the following requisitions.

Requisition #97 Water Division Construction Fund totaling - \$58,764.00

Requisition #2015-49 Water Division Capital Project Fund totaling - \$409.09

Requisition #13 Water Project Construction Fund totaling - \$169,186.44

Requisition #4 Sewer Division Construction Fund totaling – \$13,524.94

Mr. Strohm moved to approve the requisitions. Mr. Ake seconded. Mr. Neugebauer called the question. Motion passed with a unanimous vote of 5-0.

New Business:

Resolution # 19-02-901 to authorize the Chairman or Vice-Chairman and the Secretary or Assistant Secretary to execute the Developer's Agreement between Daniel J. Moyer and the Altoona Water Authority for the 113' of the 6-inch sewer extension located at 723 North 20th Street.

Mr. Ake moved to approve resolution #19-02-901. Mr. Strohm seconded. Mr. Neugebauer called the question. Motion passed with a unanimous vote of 5-0.

Other Business:

1. March Board Meeting Schedule Change – the Board of Director's meeting will be held March 25, 2019.

Media Questions

The board and staff addressed questions from Bill Kibler of the Altoona Mirror.

Executive Session:

An Executive Session was called at 9:31 for legal issues.

Adjournment:

There being no further business to be brought before the Board, the meeting was adjourned at 10:05 a.m. The next meeting will be held on Monday, March 25, 2019 at 9:00 a.m. in the Board Room at the Administrative Office Building located at 900 Chestnut Avenue.

Date of Approval: March 25, 2019

A handwritten signature in blue ink, reading "Frank C. Rhee", is positioned above a horizontal line.

Secretary/Assistant Secretary

/klg